



## MARKED AMENDED AGENDA

City of Scottsdale  
PARKS AND RECREATION COMMISSION  
Regular Meeting  
Amended Notice and Agenda

(\*\*\*Agenda amended to add Item No. 7 and  
Citizen comment section right after Roll Call)

5:00 p.m., Wednesday, February 3, 2010  
Indian Bend Wash Visitor's Center  
4201 N. Hayden Road, Scottsdale, AZ

1. CALL TO ORDER—**5:01 p.m.**

2. ROLL CALL

Chairperson Jeanne Alspaugh, Vice Chairperson Jim Duchene, Bob Frost, John Faramelli, , Ron King, Stan Koczka, Harry Schlegelmilch

**Jeanne Alspaugh, Chair; James Duchene, Vice-Chair (left at 6:29 p.m.); Robert Frost, Ron King, Stan Koczka, and Harry Schlegelmilch—Present**

**John Faramelli—Absent**

\*\*There are cards available if you would like to speak on agenda item 7 or to submit any public comment. Complete a white card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES –

- a. Study Session, January 20, 2010
- b. Regular Meeting, January 20, 2010

**Approved 6-0; Commissioner Koczka moved to approve the January 20, 2010 Work Study Session Meeting Minutes, seconded by Commissioner King. Commissioner Faramelli was absent.**

**Approved 6-0; Commissioner Schlegelmilch moved to approve the January 20, 2010 Regular Meeting Minutes, seconded by Commissioner King. Commissioner Faramelli was absent.**

5. PROPOSED MCDOWELL MOUNTAIN LITTLE LEAGUE SPONSORED CONCESSION STAND AT COPPER RIDGE SCHOOL BALL FIELDS

Tim Barnard, Parks and Recreation Manager, will provide information on the proposed McDowell Mountain Little League sponsored concession stand at Copper Ridge School ball fields for the Commission's review and discussion.

Commission action: Information item

6. YOUTH AND FAMILY SERVICES OVERVIEW

Hugh McGill, LPC Parks and Recreation Manager; Tim Ostby, LPC Human Services Specialist; Judge Monte Morgan, Scottsdale City Court; Daniel Morgan, LCSW Human Services Specialist; Officer Dan Antrim, School Resource Officer, Scottsdale Police Department; Officer Anthony Bellissimo, DUI Task Force, Scottsdale Police Department; Joanne Meierdirks, LPC Human Services Specialist, and Sheila Williams MSW Human Services Specialist, will provide an overview of the various prevention and intervention programs offered to Scottsdale residents.

Commission action: Information item

\*\*\* 7. BOND 2010 - PROPOSED PROJECTS

Discussion of the Budget Commission's recommendations and the development of a Parks and Recreation Commission recommendation to the City Council.

Commission Action: Authorize a commission representative to speak on behalf of the commission at the City Council meeting on February 16, 2010, relating to the proposed 2010 Library and Park Improvement section.

**Approved 5-0; Commissioner Koczka moved to appoint Commissioner Frost as the Commission's Representative to the 2010 Bond discussions, seconded by Commissioner King. Commissioner Faramelli was absent and Vice-Chair Duchene left earlier.**

**Approved 5-0; Commissioner Frost moved to authorize Staff to prepare a City Council Action to be agendaized for the February 16, 2010 meeting which reflects the Commission's suggested changes to the proposed 2010 Library and Park**

**Improvement section, seconded by Commissioner King. Commissioner Faramelli was absent and Vice-Chair Duchene left earlier.**

8. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

9. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

10. PUBLIC COMMENT


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

11. ADJOURNMENT—**Approximately 7:22 p.m.**

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**